

Town of Firestone, Colorado

Regular Meeting Agenda

Cultural Committee

151 Grant Avenue, Firestone, CO 80520

Tuesday, March 14, 2017 6:30 PM

- 1. Call To Order & Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
- January 10, 2017 Regular Meeting

<u>Attachments:</u> 4.a. - CC Mins 01-10-17 (a)

5. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

- 6. Action / Discussion
- a. Direction/Discussion for Election of Chairperson and Vice-Chairperson
- **b.** Resolution No. CC-17-01, A Resolution Designating the Place for Posting of Notices of Meetings of the Cultural Committee for the Town of Firestone

Attachments: 6.b. - Res. No. CC-17-01 - Designating the Place for Posting of Notices of Meeti

c. Direction/Discussion for Adoption of Rules of Procedure

<u>Attachments:</u> 6.c. - Cultural Committee Rules of Procedure 03-14-17

d. Design-a-Flag Contest

Attachments: 6.d. - DRAFT Firestone Design-a-Flag Contest Rules and Guidelines

6.d. - Firestone Design-a-Flag Contest Entry Form

6.d. - Res. No. CC-17-02 - Recommending Approval of Firestone Design-a-Flag

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* Individuals that desire to address the meeting body are requested to sign up at the table at the entrance to the meeting room.

Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

- e. Future Agenda Items
- 7. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)
- 8. Reports
- a. Staff
- b. Committee Members
- 9. Adjournment

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